

Public Arts Board * August 11, 2014* 4:00pm
City Hall Building, 201 W. Gray, Study Session Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1.	Call to order	
2.	Welcome to guests	
3.	Approval of minutes July 2014	
4.	Update of finances – as of 8-7-2014,	
	Current balance (NAC account)	34,811.50
	Current balance in the utility donations	<u>2,090.21</u>
	Available funds	36,901.71

* Committed funds

Phase 2 Bicycle racks	17,575.00
Fowler pledged sponsorship	-15,000.00
Stockwell pledged sponsorship	-2,200.00
Three additional ducks -	2,062.50
Downtowners Assoc – sculptures	-500.00
Skate Park refresh	46.15
Two sculptures	<u>34,000.00</u>
	35,983.65
Available funds	918.06

Notes:

Expenses last month – Paint for skate park - \$903.85

5. Bicycle rack project – Fowler – Update
 Condition of existing racks and plan for repairs
6. Ducks sculpture project – update - Elder
 – Letter of interest from Goodwill
 – Ducks on parade at Midsummer – what do we need to provide?
7. New Downtown Sculptures –
 Update – Next meeting of Panel for interviews with artists, August 27, 2014, 5:30, Mainsite
8. Skate Park Refresh – update – Walker – August 24, 2014
 Paint has been purchased - Anonymous donation for \$300
9. Oklahoma Arts Council's Conference – October 21 – 23, 2014
 - Tuesday, October 21 – Public art bus tour – 1:00-3:00
 - We need to develop script for the tour route
 - Walker and Fowler are signed up to work the tour – we could use 2 or three additional workers
10. Public Art Map -
 - 3,000 copies approximately \$750.00 - Approval of expenses
 - We need someone to work with NCVB and FJJMA on revisions – target to order new maps the first part of September
11. New Business – Fowler proposal for utility box art –
 Review Four Year Plan
11. Set future meetings – September 8, 2014, 4:00 p.m. – City Hall
12. Adjourn